

A regular meeting of the North Brunswick Township Council was held on Tuesday, February 17, 2015 at 7:00 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Council President Andrews called the meeting to order.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Davis, Socio and Andrews
Absent: Mr. Corbin and Mayor Womack

Also present: Township Attorney, Ronald Gordon, Esq., Assistant Business Administrator, Justine Progebin, Chief Financial Officer, Kala Sriranganathan, Director of Parks, Recreation & Community Services, Lou Ann Benson, Director of Community Development, Michael Hritz, O.E.M. Coordinator, Mark Cafferty, Public Information Officer, Craig Yetsko, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2015 to the following:
a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk’s office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk’s office on January 2, 2015.

Ms. Russo led in the Pledge of Allegiance.

Proclamation: “Congenital Heart Defect Awareness Week”:
Councilwoman Narra read a proclamation proclaiming February 7 – 14, 2015 to be Congenital Heart Defect Awareness Week and encouraged all citizens to increase awareness, education and services for Congenital Heart Defects which each year affect thousands of babies in New Jersey.

Council President Andrews asked council members if any items are to be removed from the Consent Agenda. Motion made by Ms. Nicola to approve items “5a – 5g” on the agenda, second by Mr. Socio.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis, Socio and Andrews
Nays: none
Absent: Mr. Corbin

Consent Agenda:

- a. NJ State Fireman’s Association Application / Brendan Barranger / Fire Co. #1
- b. Authorizing a Change In Scope to the PSA with the following:
 - i. JM Sorge, Inc. appointed as one of the 2015 Environmental Engineering firms to include UST Remediation Oversight for Block 4, Lots 3 & 4 2688-2730 Route 27) 79-2.15
 - ii. Kleinfelder appointed as the 2015 Township Consulting Engineers to include services for Interior Sampling at Plains Gap Road 80-2.15
 - iii. CME Associates appointed as the 2015 Township Consulting Engineers to include 2014 Tax Map Maintenance and Update Services 81-2.15
- c. Authorizing an advertisement for Receipt of Bids for the Edly’s Lane Pump Station By-Pass Project 82-2.15
- d. Amending Contract BID12017 with Vitelli Trucking, Inc. for Snow Removal Rental Equipment and Services 83-2.15
- e. Authorizing a Contract with Air and Gas Technologies for the purchase of Fire Department Fire fighter Protective Equipment 84-2.15
- f. Authorizing an amendment to agreement with Ronald H. Gordon, Esq. of the firm Decotiis, Fitzpatrick & Cole, LLP 85-2.15
- g. Payment of Bills 86-2.15

Council President Andrews called for a motion to approve item #6 on the Agenda. Approval of minutes: Regular Council Meeting / February 2, 2015. So moved by Mr. Socio, second by Ms. Narra.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis, Socio and Andrews
Nays: none
Absent: Mr. Corbin

**Public Hearing: Authorizing the Private Improvements Letter of Credit Release for Commerce Center
NB I, LLC**

Council President Andrews opened the Public Hearing on “Authorizing the Private Improvements Letter of Credit Release for Commerce Center, NB 1, LLC. No comments from the public. Council President Andrews called for a motion to close the Public Hearing, so moved by made by Mr. Davis, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis, Socio and Andrews
Nays: none
Absent: Mr. Corbin

Council President Andrews called for a motion to approve Resolution #87-2.15 -“Authorizing the Private Improvements Letter of Credit Release for Commerce Center NB I, LLC”, so moved by Mr. Davis, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis, Socio and Andrews
Nays: none
Absent: Mr. Corbin

Ordinances / First Reading / Introduction:

#15-01 – An Ordinance granting Municipal consent for the operation of a cable television system within the Township of North Brunswick, New Jersey to CSC TKR, LLC D/B/A Cablevision of Raritan Valley Mr. Gordon explained that this ordinance is an extension of the franchise with Cablevision which is a 15 year term. Additional item is a public educational channel – government access at no cost – owned by the municipality or Board of Education – High School.

Council President Andrews called for a motion to introduce *Ordinance No. 15-01*. So moved by Mr. Davis, second by Mr. Socio, second reading and public hearing to be held at a regular meeting on March 2, 2015 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the February 20, 2015 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis, Socio and Andrews
Nays: none
Absent: Mr. Corbin

#15-02 – An Ordinance of the Township Council of North Brunswick amending and fixing the salary and wages for various officials and employees of the Township of North Brunswick and providing for the manner of payment thereof

Council President Andrews called for a motion to introduce *Ordinance No. 15-02*. So moved by Mr. Davis, second by Mr. Socio, second reading and public hearing to be held at a regular meeting on March 2, 2015 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the February 20, 2015 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis, Socio and Andrews
Nays: none
Absent: Mr. Corbin

Reports from Mayor, Council, Administrator, CFO:

Mr. Davis – well attended Valentine’s Day Party last Friday at the Senior Center and enjoyed by all.
Ms. Nicola – 2015 Women’s & Men’s Leadership Conference was held this month with 50 members – 8th and 11th graders from Linwood Middle School and the High School. Township Directors, Superintendent and Principals from schools spent their time at the Conference.

Council President Andrews opened the Public Hearing at 7:10 pm.

Mr. Nastus – resident of Bergen Avenue who has complaints against King Tut on the corner of Livingston Avenue and Bergen Avenue. The Police Department and Code Enforcement have been notified of the garbage and drinking at King Tut. He has construction bags filled with garbage. Mr. Nastus at the end of December approached Code Enforcement Officer Bill Nelson sitting in his car parked in the parking lot of a doctor’s office. He questioned him why he was there and was told to fill out an Open Public Records Request; which he did and received it back with “No records” on it. Mr. Nastus questioned why he was told to fill this form out when he was not going to be given any information. Mr. Nelson lives up the street from him and goes home at 10:00 am, 12:00 pm and 3:00 pm and questioned about violations in the area? Mr. Gordon told him the rules and regulations of an OPRA request and if he had worded it differently and asked for any and all violations against King Tut; then he would have seen what they were and who wrote the violation. Mr. Hritz stated that this was a personnel issue that Mayor Womack and the Business Administrator are aware of and he would not speak openly about the issue.

Council President Andrews called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Ms. Narra.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis, Socio and Andrews
Nays: None
Absent: Mr. Corbin

Council President Andrews called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis, Socio and Andrews
Nays: None
Absent: Mr. Corbin

Adjourn: 7:22 pm

Municipal Clerk
Lisa Russo

